



Bannockburn House Trust

Minutes of AGM

12TH. July 2022

This meeting took place by Zoom.

Attendees: Board – Penny Ellis (Chair), Catriona Conroy, Gaynor Crocombe, Sylvia Barclay, Alistair May, Alan Marshall, Alan Buchan, Nancy Gardner, Anne Smith.

Members: Helen McGregor, Ieuan Rees, Matthew Francis, Kerri Buchan, Angela Marshall, Cllr. Margaret Brisley, Robert Aitken, Robert Dennis, Nigel Armstrong, Morag Cross, Anne Monaghan, Margaret Innes, Margaret Pollock, Mairi Gilchrist, David Brown, Elaine Ouhibi, Ross Caldwell.

1. **Welcome.** Penny Ellis opened the meeting and thanked everyone for attending.
2. **Chair's Report.** Penny gave the Chair's Report for year 2020 – 2021 outlining the achievements of volunteers and challenges facing the Trust over that time. She also thanked all of the funders who enabled the work of the Trust to continue. Penny ended her report with an emphasis on the need for Bannockburn House to embrace change and adapt to meet the needs of the community of Bannockburn and the surrounding area.
3. **Annual Accounts for year ending March 2021.** These were received by the members present.
4. **Appointment of Auditors.** J.M Taylor & Co were reappointed as auditors.
5. **Election of Trustees.** The following Trustees stood down: Alan Marshall and Alistair May. Trustee Robert Aitken had resigned in 2021. This fulfilled the constitutional requirement for three trustees to stand down. Alistair May was reappointed unopposed to serve a further term. Alan Marshall was sincerely thanked for his role in setting up the Trust and his service as Treasurer and as Chair. Nancy Gardner and Ieuan Rees were elected unopposed as Trustees. Anne Smith and Penny Ellis indicated their willingness to continue as Trustees and were co-opted for another year. Trustee Steven Tolson was also co-opted for another year. Penny Ellis resigned as Chair and introduced new Chair Catriona Conroy who briefly introduced herself.
6. **Open Session.** There were no questions. Cllr. Margaret Brisley congratulated the Trust and volunteers, saying that the progress made had been heartening.
7. The meeting was closed.